

# **EXHIBIT I**



Citi Legal Support  
 C/O Legal Services Intake Unit  
 5800 S. Corporate Place, MC 451  
 Sioux Falls, SD 57108  
 1-866-582-6249  
 Speech/hearing impaired dial TTY at 711

May 8, 2025

MAZZOLA LINDSTROM LLP  
 1350 AVENUE OF THE AMERICAS, 2<sup>ND</sup> FLOOR  
 NEW YORK, NY 10019

Reference: LSI-05052025-1280996/PS /INDEX # 124CV03388ER  
 DONGGUAN CHENG ONE CO LTD v. DESEN INC

To whom it may concern:

I am authorized to provide the following information in response to the attached service:

- ☒ Citibank is holding funds in the amount of \$1,731.61 towards this service.  
☐ Citibank is holding funds in the amount of \$0.00 for a prior service.  
☒ Citibank has frozen all responsive accounts located.  
☐ Citibank has located and sealed a Safe Deposit Box.  
☐ The accounts frozen include an IRA/Retirement Plan account.  
☐ A Turnover/Court Order is required to take possession of the funds in the following account(s) for the reasons listed below:

\_\_\_ The funds being held include funds on deposit in accounts located outside of the state of [Court State].

Account # Ending In	Amount Held	State of Residence	State Account Located

\_\_\_ Joint Accounts

Account # Ending In	Amount Held	Account Holders	State of Residence	State Account Located

- ☐ One or more of the accounts identified received benefits protected under 31 CFR 212 and are not eligible for continuing garnishment.  
☐ Other: [provide explanation]